

**AGENDA
ORGANIZATION MEETING**

**JANUARY 7, 1998
WEDNESDAY**

**TOWN HALL
7:30 P.M.**

1. Motion-Adopt Rules of Procedure & set Town Board Meetings-1998

2. **MINUTES**

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

3. Motion-Appoint Supervisor of Refuse/Garbage and set salary
4. Receive and file-Highway Superintendent's appointment of Deputy
5. Motion-Authorization to purchase small tools and equipment
6. Motion-Vestal Asphalt, Inc.-Hwy. Dept. Multi-year Capital Improvement Plan Increase in cost

WATER DEPARTMENT

SANITATION DEPARTMENT

GENERAL

7. Motion-Approve appointment of Civil Defense Director
8. Motion-Appoint representative to NYS Assoc. of Towns
9. Motion-Retain services, Accounting firm, Nugent & Haeussler
10. Motion-Time Deposit Accounts
11. Receive and file-Receiver of Taxes appointment of Deputy
12. Receive and file-Comptroller's appointment of Deputy
13. Receive and file-Town Clerk's appointment of Deputies
14. Motion-Set salary for Deputy Supervisor
15. Motion-Appoint Town Historian
16. Motion-Set mileage rate for Town officials
17. Motion-Designate official Town depositories
18. Motion-Set salary for election custodians
19. Motion-Authorize payment of dues, NYS Assoc. of Towns
20. Motion-Appoint to New Windsor Planning Board
21. Motion-Appoint to Zoning Board of Appeals
22. Motion-Set salary for Planning Board Chairman
23. Motion-Set salary for Zoning Board of Appeals Chairman
24. Motion-Approve clerical help-Town Board meetings and set salary
25. Motion-Approve appointment of Court Stenos/Justice Court
26. Motion-Approve appointment of Court Officers
27. Motion-Approve appointment of Night Clerks/Justice Court
28. Motion-Name official Town newspaper
29. Motion-Name official radio stations

30. Motion-Set salary for members of Assessment Board of Review
31. Motion-Sign and countersign Town checks
32. Motion-Set stipend for Deputies
33. Motion-Set salary for Registrar of Vital Statistics
34. Motion-Adopt Investment Policies & Guidelines
35. Motion-Authorization to establish charge
36. Motion-Schedule Election Districts for 1998
37. Motion-Appoint law firm representing TNW and set fee
38. Motion-Authorize hiring firm of McGoey, Hauser and Edsall Consulting Engineers
39. Receive and file-Auxiliary Police Roster for 1998
40. Appoint Liaison Officers/Deputy Supervisor
41. Appoint to Recreation Advisory Committee
42. Appoint to Holidays in New Windsor Committee
43. Appoint to Records Advisory Board
44. Motion-Reappoint Comptroller
45. Motion-Appoint Supervisor of Buildings and Grounds & set salary
46. Motion-Appoint to Bureau of Fire Prevention
47. Motion-Appoint to NW Rural Fire Protection Board
48. Receive and file-Notice of Claim
49. Receive and file-Notice of Claim
50. Motion-Authorize NW Little League to hold Spring fair
51. Motion-Appoint Police Officer
52. Motion-Accept proposal-Construction of pole barn-Plum Point Park
53. Motion-Authorize Supervisor to execute Contract-Partners In Safety/TNW 1998
54. Motion-Rescind motion entitled "Authorization to set fee for use of Community Center/Marasco Center," #11 on T/B agenda dated October 16, 1996
55. Motion-Rescind motion entitled "Authorization to set clean up fee for use of Marasco Center/Rental of TNW Community Center & Marasco Center to NW residents only," #12 on T/B agenda dated November 6, 1996
56. Motion-Authorization to discontinue renting TNW Community Center
57. Receive and file-Annual Report
58. Receive and file-Bids-Drainage Improvements-Phase 2B (Shaker Court/Rocky Lane)
59. OFFICIALS REPORTS
60. PUBLIC FORUM
61. ADJOURN

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NEW WINDSOR TOWN HALL
NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Meyers, Councilman Finnegan, Councilwoman Mullarkey, Councilwoman Townsend, Councilman Green

OTHER OFFICIALS PRESENT: Police Chief Koury, Comptroller Reis, Town Attorney Crotty, Highway Superintendent Pullar

SALUTE TO FLAG

Supervisor Meyers called to order the Organization Meeting and presided over same.

#1 On Agenda – Motion-Adopt Rules of Procedure & Set Town Board Meetings – 1998

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the Rules of Procedure for the year 1998 pursuant to Section 43 of the Town Law and pursuant to the copy hereto attached to the Minutes Marked No. 1. Also, that the Town Clerk be authorized to advertise regarding Town Board meeting dates, pursuant to the Freedom of Information Law, public Officers Law, Article #7.

Roll Call: All Ayes

Motion Carried: 5-0

#2 On Agenda – MINUTES

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor approve the Minutes of the Public Hearing regarding the PROPOSED AMENDMENTS TO CHAPTER 44 VEHICLE AND TRAFFIC LOCAL LAW and the Public Hearing regarding the NEW WINDSOR RURAL FIRE PROTECTION DISTRICT and the Regular Town Board and Water Board Meeting all held on December 3, 1997, as per the copies posted on the Town Clerk's bulletin board in the Town Hall and same distributed to each of the Town Board Members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

NONE

HIGHWAY DEPARTMENT

#3 On Agenda – Motion-Appoint Supervisor of Refuse/Garbage and Set Salary

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor approve the appointment of WILLIAM PULLAR as Supervisor of Refuse and Garbage and set salary at \$12,000.00.

Roll Call: All Ayes

Motion Carried: 5-0

#4 On Agenda – Receive and File-Highway Superintendent's Appointment of Deputy

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the appointment of Albert Conley as Deputy Highway Superintendent for 1998.

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#5 On Agenda – Motion-Authorization to Purchase Small Tools and Equipment
Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Highway Superintendent to make necessary purchases of small tools and equipment not to exceed \$500.00 per purchase without prior Town Board approval, pursuant to Highway Law 1A.
Roll Call: All Ayes Motion Carried: 5-0

#6 On Agenda – Motion-Vestal Asphalt, Inc. – Highway Department Multi-Year Capital Improvement Plan- Increase in Cost

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor has retained the services of Vestal Asphalt, Inc. to assist in obtaining the necessary information required for the Highway Department to prepare a prioritized, multi-year Capital Improvement Plan for the highway improvements, cost not to exceed \$3,500.00. Vestal Asphalt will require an additional \$1,500.00 to perform the survey and necessary computer work due to the condition of our roads and the fact that 50% of the roads are in an urban setting. James Pullar, Superintendent of Highways concurs with increase, under the date of December 29, 1997.
Roll Call: All Ayes Motion Carried: 5-0

WATER DEPARTMENT

NONE

SANITATION DEPARTMENT

NONE

GENERAL

#7 On Agenda – Motion-Approve Appointment of Civil Defense Director

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor approve the appointment of Robert Rodgers as Civil Defense Director for the year 1998.
Roll Call: All Ayes Motion Carried: 5-0

#8 On Agenda – Motion-Appoint Representative to NYS Association of Towns

Motion by Councilman Green, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor appoint Pauline G. Townsend, Councilwoman, to represent the Town of New Windsor at the annual meeting of the New York State Association of Towns.
Roll Call: All Ayes Motion Carried: 5-0

#9 On Agenda – Motion-Retain Services, Accounting Firm, Nugent & Haeussler

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the retention of the accounting firm of Nugent & Haeussler of Newburgh, New York, to conduct the annual audit for the Town of New Windsor and authorize the Town Comptroller to make the necessary arrangements as budgeted.
Roll Call: All Ayes Motion Carried: 5-0

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#10 On Agenda – Motion-Time Deposit Accounts

Motion by Councilwoman Townsend, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the Town Supervisor and Town Comptroller to open Time Deposit Accounts and Day of Withdrawals with the Town's official depositories for the purpose of investing idle funds.

Roll Call: Councilman Green, Abstain; Councilwoman Townsend, Aye; Councilwoman Mullarkey; Councilman Finnegan, Aye; Supervisor Meyers, Aye

Motion Carried: 4-0

#11 On Agenda – Receive and File-Receiver of Taxes Appointment of Deputy

Hearing no objections, the Town Board of the Town of New Windsor receive and file the appointment of Michael Curtis as Deputy Receiver of Taxes for the year 1998.

#12 On Agenda – Receive and File-Comptroller's Appointment of Deputy

Hearing no objections, the Town Board of the Town of New Windsor receive and file the appointment of Susan Zappolo as Deputy Comptroller for the year 1998.

#13 On Agenda – Receive and File-Town Clerk's Appointment of Deputies

Hearing no objections, the Town Board of the Town of New Windsor receive and file the appointments of Deputy Town Clerks for 1998 as submitted by the Town Clerk, as follows:

1st Deputy Town Clerk (Full Time) – Stephanie Heft

2nd Deputy Town Clerk (Part Time) – Eleanor Spreer

3rd Deputy Town Clerk (Part Time) – Elaine Shapiro

#14 On Agenda – Motion-Set Salary for Deputy Supervisor

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor set the salary for the Deputy Supervisor at \$1,800.00 annually, as budgeted for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#15 On Agenda – Motion-Appoint Town Historian

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor appoint Glenn Marshall as the Town Historian for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#16 On Agenda – Motion-Set Mileage Rate for Town Officials

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor set the mileage rate for Town Officials and employees in accordance with the Internal Revenue Service allowance.

Roll Call: All Ayes

Motion Carried: 5-0

#17 On Agenda – Motion-Designate Official Town Depositories

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor designate the following banks as the Official Town Depositories:

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Bank of New York	New Windsor
Fleet Bank	New Windsor
Marine Midland Bank	New Windsor
Key Bank	New Windsor
Manufacturers Traders Trust	New Windsor
Roll Call: Councilman Green, Abstain; Councilwoman Townsend, Aye; Councilwoman Mullarkey, Aye; Councilman Finnegan, Aye; Supervisor Meyer, Aye	
Roll Call: 4-0	

#18 On Agenda – Motion-Set Salary for Election Custodians

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor set the salary for the Town's Election Custodians at \$2,000.00 annually, as budgeted for 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#19 On Agenda - Motion-Authorize Payment of Dues, NYS Association of Towns

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the payment of \$1,199.00 for the annual Town Membership dues to the Association of Towns for the State of New York. Same to be paid from Special Items Account #A1920.4, as budgeted for 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#20 On Agenda – Motion Appoint to New Windsor Planning Board

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor reappoint Genaro (Jerry) Argenio to the New Windsor Planning Board. Term to begin immediately and expire December 31, 2002.

Roll Call: All Ayes

Motion Carried: 5-0

#21 On Agenda – Motion-Appoint to Zoning Board of Appeals

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor reappoint Carol Owen to the New Windsor Zoning Board of Appeals. Term to begin immediately and expire December 31, 2002.

Roll Call: All Ayes

Motion Carried: 5-0

#22 On Agenda – Motion-Set Salary for Planning Board Chairman

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor set the salary for the Chairman of the Planning Board at \$868.96 annually, for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#23 On Agenda – Motion-Set Salary for Zoning Board of Appeals Chairman

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor set the salary for the Chairman of the Zoning Board of Appeals at \$868.96 annually, for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

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#24 On Agenda – Motion Approve Clerical Help-Town Board Meetings and Set Salary

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor approve clerical assistance at Town Board Meetings and set the salary at \$45.00 per meeting attended and that said salary shall be paid from General Fund, Town Hall Expense, as budgeted for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#25 On Agenda – Motion-Approve Appointment of Court Stenos/Justice Court

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the appointment of Clara Tripodo as Court Stenographer to Justice Thorpe and Penny Fogarty as Court Stenographer to Justice Suttlehan and set salary at \$45.00 each, per court night, as budgeted for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#26 On Agenda – Motion-Approve Appointment of Court Officers

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor approve the appointments of Dominick Lucera and Vincent Cincotta to serve as Court Officers for the two Justices Courts, Tony D'Angelo to serve as an alternate, for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#27 On Agenda – Motion –Approve Appointment of Night Clerks (Justice Court)

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor approve the appointment of Pauline Sausville, Eleanor Lech, Penny Fogarty and Gerry Masten, as the Night Court Clerks for the two Justice Courts, and set salary at \$45.00 each, per court night, as budgeted for 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#28 On Agenda – Motion-Name Official Town Newspaper

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor name THE SENTINEL as the official Town newspaper for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#29 On Agenda – Motion-Name Official Radio Stations

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor name the following radio stations as the official radio stations for the year 1998:

WGNY

Newburgh

WBNR

Beacon

WALL

Middletown

Roll Call: All Ayes

Motion Carried: 5-0

#30 On Agenda – Motion-Set Salary for Members of Assessment Board of Review

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor set the salary for the members of the Assessment

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Board of Review at \$25.00 per meeting, per members.

Roll Call: All Ayes

Motion Carried: 5-0

#31 On Agenda – Motion-Sign and Countersign Town Checks

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the Town Supervisor, George J. Meyers, to sign all checks and the Comptroller, Lawrence Reis, to countersign same and permit said Supervisor and Comptroller to use a facsimile signature when necessary.

Roll Call: All Ayes

Motion Carried: 5-0

#32 On Agenda – Motion-Set Stipend for Deputies

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor set the stipend for 1st Deputy Town Clerk, Deputy Receiver of Taxes and Deputy Comptroller at \$100.00 per month, as budgeted for the year 1998.

Roll Call: All Ayes

Motion Carried: 5-0

#33 On Agenda – Motion-Set Salary for Registrar of Vital Statistics

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor set the salary for the Registrar of Vital Statistics, Dorothy H. Hansen, at \$3,250.00.

Roll Call: All Ayes

Motion Carried: 5-0

#34 On Agenda – Motion-Adopt Investment Policies & Guidelines

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor adopt the Investment Policies and Guidelines Document as exhibited herein, Marked No. 2.

Roll Call: All Ayes

Motion Carried: 5-0

#35 On Agenda – Motion-Authorization to Establish Charge

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adopt the following Resolution:

WHEREAS, NYS Town Law, Section 37(1) authorizes the Town Board to authorize the Receiver of Taxes to receive school taxes; and

WHEREAS, the Receiver of Taxes of the Town of New Windsor is receiving school taxes for the Cornwall Central School District; and

WHEREAS, the cost for postage for mailing such bills and receipts is a school district charge (Opinion State Comptroller 73-666); and

WHEREAS, the Town Board may establish the charge to be paid to the Receiver of Taxes as not more than 1% for the first 30 days, and not more than 5% thereafter; and

WHEREAS, the past practice of the Receiver of Taxes of New Windsor has been to retain all penalty and interest money on the school taxes collected instead of calculating the percentage.

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NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Windsor authorize the Receiver of Taxes to retain all penalty and interest money on the Cornwall Central School District taxes as received, provided that such amount does not exceed 1% of the taxes received during the first 30 days, together with not more than 5% of the Cornwall Central School District taxes collected thereafter.

BE IT FURTHER RESOLVED that the aforesaid charge shall be in addition to the actual cost of postage for mailing the school district bills.

Roll Call: All Ayes

Motion Carried: 5-0

#36 On Agenda – Motion-Schedule Election Districts for 1998

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor schedule the following buildings as the Town's Official Election Districts for 1998:

District # 1	New Windsor School
District # 2	Quassaick Fire House
District # 3	Quassaick Fire House
District # 4	St. Thomas Church Hall
District # 5	Homeowner's Association Building – Beaver Dam
District # 6	New Windsor School
District # 7	Temple Hill School
District # 8	Temple Hill School
District # 9	Vails Gate Fire House
District #10	Vails Gate Fire House
District #11	Vails Gate Fire House
District #12	Vails Gate School
District #13	New Windsor Community Center
District #14	New Windsor Community Center
District #15	Weather Oak Hill Fire House
District #16	Westminster Presbyterian Church
District #17	Vails Gate Fire House
District #18	New Windsor Community Center
District #19	New Windsor Community Center
District #20	Westminster Presbyterian Church

Roll Call: All Ayes

Motion Carried: 5-0

#37 On Agenda – Motion-Appoint Law Firm Representing TNW and Set Fee

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor appoint the law firm of DUGGAN, CROTTY AND DUNN, P.C. to represent the Town of New Windsor in legal matters at the hourly rate of \$100.00, payable in equal monthly amounts upon submission of a voucher for the year 1998, commencing January 1, 1998.

Roll Call: All Ayes

Motion Carried: 5-0

Supervisor Meyers: I would like to comment that this is the same rate that we were charged prior years by Phil Crotty's firm. I would also like to comment that you are doing a great job for the Town and everybody on the Board is aware of that. I would like it on the record, that we are very pleased with the legal advice.

#38 On Agenda – Motion-Authorize Hiring Firm of McGoey, Hauser and Edsall Consulting Engineers

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Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the adoption of the following Resolution:

WHEREAS, the Town of New Windsor requires certain engineering work to be performed, namely:

General Town Engineering Services as outlined in a proposal from McGoey, Hauser and Edsall, dated December 18, 1997.

Planning Board Engineering Services as outlined in a proposal from McGoey, Hauser and Edsall, dated December 18, 1997.

It is hereby **RESOLVED**, that the Engineering firm of McGoey, Hauser and Edsall Consulting Engineers, P.C., 45 Quassaick Avenue, New Windsor, New York, to be retained as Engineers for the Town for the year 1998 and, to be compensated according to the proposal dated December 18, 1997, and attached standard fee schedule submitted by the said Consulting Engineers.

Roll Call: All Ayes

Motion Carried: 5-0

#39 On Agenda – Receive and File-Auxiliary Police Roster for 1998

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Auxiliary Police Roster for 1998:

Stephen Bedetti	Vincent Cincotta
Anthony D'Angelo	John Dudzik
Anthony Fayo	Wayne Holt
Thomas Jagich	Dominick Lucera
John McDonald	Frederick Naclerio
William Sharp	Nicholas Volkringer

#40 On Agenda – Appoint Liaison Officers/Deputy Supervisor

Supervisor Meyers appoints Liaison Officers as follows:

Highway Department	Councilman Finnegan
Water Department	Councilman Green
Sewer Department	Councilman Finnegan
Recreation Department	Councilwoman Mullarkey
Planning/Zoning Board	Councilwoman Townsend
Justice Court	Councilman Green
Ambulance	Supervisor Meyers
Police	Supervisor Meyers
Senior Citizens	Councilwoman Townsend
Social Service	Councilwoman Mullarkey

Pursuant to Section 42 of the Town Law of the State of New York, I appoint Pauline G. Townsend to the Office of Deputy Supervisor, to serve from January 1998 through June 1998, and appoint David C. Green to serve from July 1998 through December 1998.

#41 On Agenda – Appoint to Recreation Advisory Committee

I appoint the following to serve on the RECREATION ADVISORY COMMITTEE:

Mike Crudele	Linda Ostner	John Martin	Carole Nolan
Nancy Mahoney	Michael Babcock	Michael Napoli	

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#42 On Agenda – Appoint to Holidays in New Windsor Committee

Kim Hanretta	Patricia Mullarkey	Pat Barnhart
Myra Mason	Mary Ann Hotaling	Susan Zappolo
Stephanie Heft	Cheryl Garzione	Pauline Townsend
Alice Biasotti		

#43 On Agenda – Appoint to Records Advisory Board

I appoint the following to serve on the RECORDS ADVISORY BOARD:

Glenn T. Marshall, Town Historian
Stephanie Heft, Deputy Town Clerk
Kathleen M. Lucchesi, Records Management Clerk

#44 On Agenda – Motion-Reappoint Comptroller

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor reappoint Lawrence Reis, Town Comptroller for the years 1998 and 1999.

Roll Call: All Ayes

Motion Carried: 5-0

#45 On Agenda – Motion-Appoint Supervisor of Buildings and Grounds & Set Salary

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor approve the appointment of MICHAEL BABCOCK as Supervisor of Buildings and Grounds and set salary at \$10,000.00.

Roll Call: All Ayes

Motion Carried: 5-0

#46 On Agenda – Motion-Appoint to Bureau of Fire Prevention

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor appoint William Farrenkopf to represent the Quassaick Bridge Fire Department and Stephen Sager to represent the Vails Gate Fire Department on the Bureau of Fire Prevention Board. Terms begin immediately and expire December 31, 2000.

Roll Call: All Ayes

Motion Carried: 5-0

#47 On Agenda – Motion-Appoint to NW Rural Fire Protection Board

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor appoint Leonard McDonald as a civilian member on the New Windsor Rural Fire Protection Board. Term to begin immediately and expire December 31, 2000.

Roll Call: All Ayes

Motion Carried: 5-0

#48 On Agenda – Receive and File-Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file with the Town Clerk a Notice of Claim, dated December 23, 1997 regarding VICKI LYNN GIOIA against the TOWN OF NEW WINDSOR, the TOWN OF NEW WINDSOR POLICE DEPARTMENT and the ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE. Same being referred to the Attorney for the Town.

#49 On Agenda – Receive and File –Notice of Claim

Hearing no objections, the Town Board of the Town of New Windsor receive and file

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With the Town Clerk a Notice of Claim regarding GUY ALSDORF against the TOWN OF NEW WINDSOR. Same being referred to the Attorney for the Town.

#50 On Agenda – Motion-Authorize NW Little League to Hold Spring Fair

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor authorize New Windsor Little League to hold their Annual Spring Fair on June 4th, June 5th, June 6th and June 7, 1998 at the Little League Complex.

The hours for the event are as follows:

Thursday, June 4, 1998	6:00 P.M. to Midnight
Friday, June 5, 1998	6:00 P.M. to Midnight
Saturday, June 6, 1998	12:00 Noon to Midnight
Sunday, June 7, 1998	12:00 Noon to Midnight

Also, that the New Windsor Little League be responsible for all security, insurance and other expenses associated with the fair.

Roll Call: All Ayes

Motion Carried: 5-0

#51 On Agenda – Motion-Appoint Police Officer

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor authorize the appointment of Marty J. Mitchetti, Jr., Police Officer, with the New Windsor Police Department, starting date will be determined by the Chief of Police.

Roll Call: All Ayes

Motion Carried: 5-0

#52 On Agenda – Motion-Accept Proposal-Construction of Pole Barn-Plum Point Park

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor accept the proposal from Brescia Buildings, P.O. Box 447, Montgomery, New York, in the amount of \$7,968.00, for the construction of a pole barn at Plum Point Park.

Roll Call: All Ayes

Motion Carried: 5-0

#53 On Agenda – Motion-Authorize Supervisor to Execute Contract-Partners In Safety/
TNW 1998

Motion by Councilman Finnegan, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor authorize the Supervisor to execute a contract with Partners In Safety for drug and alcohol testing for the year 1998 at an annual cost of \$45.00 per person tested.

Roll Call: All Ayes

Motion Carried: 5-0

#54 On Agenda – Motion-Rescind Motion Entitled "Authorization to Set Fee For Use Of
Community Center/Marasco Center," #11 On T/B Agenda Dated
October 16, 1996

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor rescind the motion entitled "AUTHORIZATION TO SET FEE FOR USE OF COMMUNITY CENTER/MARASCO CENTER," #11 on the Town Board Agenda dated October 16, 1996.

Roll Call: All Ayes

Motion Carried: 5-0

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#55 On Agenda – Motion-Rescind Motion Entitled “Authorization to Set Clean Up Fee for use of Marasco Center/Rental of TNW Community Center & Marasco Center to NW Residents Only,” #12 on T/B Agenda Dated November 6, 1996

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor rescind the motion entitled “AUTHORIZATION TO SET CLEAN UP FEE FOR USE OF MARASCO CENTER/RENTAL OF TNW COMMUNITY CENTER & MARASCO TO NW RESIDENTS ONLY,” #12 on the Town Board agenda dated November 6, 1996.

Roll Call: All Ayes

Motion Carried: 5-0

#56 On Agenda – Motion-Authorization to Discontinue Renting TNW Community Center

Motion by Councilwoman Townsend, seconded by Councilman Green that the Town Board of the Town of New Windsor authorize the discontinuance of renting the New Windsor Community Center for private functions. Use of the Community Center is restricted to civic and town functions only. Rental of the Marasco Center will remain open to New Windsor residents only. The recreation Department will collect a \$50.00 rental fee and a \$50.00 “clean up” fee for the use of Marasco Center. Clean up fee will be refunded if the renter cleans the facility after the function to the satisfaction of the Buildings and Grounds Supervisor.

The Town Board will consider waiving the fee for service organizations on a case by case basis.

Also, at the time of further amendments to the Town of New Windsor Standard Schedule of Fees the above will be included.

Roll Call: All Ayes

Motion Carried: 5-0

#57 On Agenda – Receive and File-Annual Report

Hearing no objections, the Town Board of the Town of New Windsor receive and file the Town Clerk’s Annual Report for 1997.

#58 On Agenda – Receive and File-Bids-Drainage Improvements-Phase 2B
(Shaker Court/Rocky Lane)

Hearing no objections, the Town Board of the Town of New Windsor receive and file Bids, received and publicly opened on January 6, 1998, for the Drainage Improvements Project, Phase 2B (Shaker Court/Rocky Lane).

#59 On Agenda – OFFICIALS REPORTS

The following reports were received, recorded and filed with the Town Clerk:

Fire Prevention Report	Month of November 1997
Police Report	Month of November 1997
Town Justice Suttlehan’s Report	Month of December 1997
Town Clerk’s Report	Month of December 1997
Building Department Report	Month of December 1997
Recreation Department Report	Month of December 1997
Town Justice Thorpe’s Report	Month of December 1997
Tax Receiver’s Report	Month of December 1997

ORGANIZATION MEETING
WED., JANUARY 7, 1998; 7:30 P.M. SHEET 12

Supervisor Meyers: I would like to make a comment on the state of the Town. I think that most of it was covered in "The Sentinel" and there aren't too many people here. I will just say that the Town is in good shape financially and taxes haven't be raised. In the four years that I have been here, some jobs have been created; no increase in sewer and water rates. The Board has taken over some big projects that are moving along and we have some things we want to do in 1998. I think we have to mention the good job that the New Windsor Police Department has done under Chief Koury, by the murder case that was staged as a suicide. Many Police Departments would have been fooled by that but our department wasn't fooled. In such, the subject has been a subject of a couple of homicides that we are looking for. I think Walt, that was really the defining moment for our Department this year. I thought it was really good police work. The fact that the DWI's arrest has gone up by 30%; that's why I want to keep that authorized strength up. If anything has improved drastically in this Town in the last few years; it is the Highway Department. Jim, I know I speak for the other Board Members and it's you and your leadership. I get very few calls anymore in my office about the Highway Department and I appreciate that. I know you would like to have all the money that we have and thanks for what you do. I just want to comment that Amendola's Restaurant and New Windsor PBA donated the \$1500.00 this year for the Holiday's in New Windsor Committee and Gretag and MacBeth donated the \$2500.00 to our various committees and we appreciate the fact that people step up and help us out. With that being said, I will open it up to the public.

#59 On Agenda – PUBLIC FORUM

TAPE 1, SIDE A, TAPE #694

Steve Hurley: Spoke on behalf of his brother Robert Hurley who resides at 57 Birchwood Drive. Damage was sustained to the driveway by a contractor who was doing drainage improvements on Birchwood Drive. Supervisor Meyers stated that Mr. Hurley's Attorney should speak with the Town's Attorney regarding this matter.

DISCUSSION CONTINUED TAPE 1, SIDE B, TAPE #004

Hearing no others wishing to speak, Supervisor Meyers entertained a motion to close the Public Forum Portion of the Agenda.

Motion by Councilman Green, seconded by Councilwoman Townsend that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#61 On Agenda – ADJOURN

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adjourn the Organization Meeting at 8:17 P.M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

Dorothy H. Hansen

DOROTHY H. HANSEN
TOWN CLERK

DHH:sh